

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa3b2ccf2e193ec593dd56c9dc36af01c57bd96e2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,207,500,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Â-	N/A usdwin.co
Â-	N/A usdair.org
	N/A Voucher
Smol HoloMyth Halloween NFT	N/A nt!
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:55:00	<u>0x38de9d648eee302b9d98c1d2ada474baf6b1b0969c6d1592d977fedadd7b038</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 15:07:10	<u>0xd2b82e7cde32b125343c7ffa8407c72238e7b6a76f8217c9b1875ec14da1e5c5</u>	+ 1 usdair.org	✓
2	2024-05-15 02:40:35	<u>0x8ffcb1acdb8d914c12885176a18ba5065db468f07884b647384c08467222fe38</u>	+ 1 usdair.org	✓
3	2024-05-08 12:38:55	<u>0x7feb91344ac3e5b8ce2f57411bcc64c76d498baec4464da1e19d9898095ed53b</u>	+ 1 5btc.com	✓
4	2024-05-06 01:25:05	<u>0x6cf196e7cd110e63748605ef31cb4971617bcd54f1fe81a7764ff8a209c16a25</u>	+ 1 NFT	✓
5	2024-05-04 16:07:05	<u>0x8ca50ee1571595d8061750ce6b0deec6e429db76b2cd4c8d50fc42a0f37fc2ed</u>	+ 1 5btc.com	✓
6	2024-04-22 11:11:35	<u>0xac3a7bb1fed17755e1cf5e3c10836411e3d44b6bf687f1256d07a22d3a3bbbcd</u>	+ 1 5btc.com	✓
7	2024-04-04 20:17:55	<u>0x466787070e0f7e663bc89750e9caa9fe793dc3fd361fc2a1c23c2e3e3451080d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 22:14:00	<u>0xe0c42a4d6ab0e52bf83a1d888d10aefa15f271ab83f943da6dc3a81e6229d96e</u>	+ 1 usdwin.co	✓
9	2024-03-28 11:12:40	<u>0x0ffc529a428c5473a40ca160015a84162a6f31c7d9f9d1ca3a7518c6d02b71ed</u>	+ 1 usdwin.co	✓
10	2024-03-27 19:50:45	<u>0xb63e4ab9c880b75226828b0eb288b254741a2be346a790625855768acfd33fba</u>	+ 1 usdwin.co	✓
11	2024-03-02 13:58:05	<u>0x49d002e51852dbe9c95f43c12b430d3a07fbce78c68661135c9a53dd5652bb1b</u>	+ 1 usdwin.co	✓
12	2024-01-17 09:53:20	<u>0x48973bccf47d50fb92f8f58df3f99618fdb5d78564d2a2f150693e2652b840f</u>	+ 1 ethevent.co	✓
13	2024-01-08 06:17:25	<u>0xa55b9241484b25e0bafdeff4eedad16baf4f5f159ce7af1aba8d9f70db58eb2c</u>	+ 1 Airdrop	✓
14	2023-12-23 21:08:05	<u>0xffce3f4e34c98223448d3aa35d599950ec65d3fe311e81639840a7f29a870142</u>	+ 1 '	✓
15	2023-12-23 12:07:05	<u>0xd9e4e21db609a784ec16df8c41addc3dd15e18564a2f1c7287bf04b16566b819</u>	+ 1 '	✓
16	2023-12-19 16:15:10	<u>0x63c9f426c0fd98cac1352afccaed04c85978ecaaea80e031dd426119e14ca796</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 06:31:05	<u>0x9486cd9813ab5dbc49f0</u> <u>0ac7fde4f16f9cdf3adb26</u> <u>bd4be26ea7ad73fe6583ea</u>	+ 1 m!	✓
18	2023-11-21 21:02:45	<u>0xff45ed41b21fe18c8dd9</u> <u>f83e77891f7b595a469200</u> <u>5bdd6db6a694810ae02a92</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-11 18:16:50	<u>0x78bc4035ab4bde7e90f9</u> <u>d2d94617c27d0a68163ea8</u> <u>e7d66334ab7a05a6a7e7a1</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-11 18:12:10	<u>0xb2686ecfcd221f6475bd</u> <u>ddc61804e43f1c014641b6</u> <u>dab8754c8b452391e1d31a</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-11 18:11:50	<u>0x20bb40e305446ba3fdd7</u> <u>57570e34e69ec7087463e6</u> <u>19f6e8bd5489b852dd4206</u>	+ 1 Voucher	✓
22	2023-11-11 11:13:40	<u>0x9234a7b5bc763230254b</u> <u>d903423104eb51bf379912</u> <u>f87ebd2446c6789b0fd12a</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-11 05:33:35	<u>0x8ffb336a5eb9b5c5b2ee</u> <u>95beaf77db1f6c2312dd16</u> <u>89af9f09bb42f6cf0ee875</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-11 05:30:10	<u>0xea9cbd385863c8c5f1b7</u> <u>e2605692d1e02eb45f126c</u> <u>6bf155c75bfa586945e63d</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-08 18:05:55	<u>0x18b452303afd4e22cfd</u> <u>6d14fbfd411242b32e16fa</u> <u>7488d76c94244a3dbe8ebf</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-05 05:31:45	<u>0x277a4b6623fa9bc78b9c d2e0138355266ac26b342a f789424dd2d394cd7a9559</u>	+ 1 nt!	✓
27	2023-10-25 13:05:15	<u>0xb78bb8c2c309bc56f6be 2b274b9a490c7bf6421d0a ca93100d73a7142ceff103</u>	+ 1 int!	✓
28	2023-10-22 20:24:50	<u>0x8e51e13678bca9690bcb 76ce9bef6ba270097a4773 d20a35cae78ee0553a6604</u>	+ 1 t!	✓
29	2023-10-18 05:11:35	<u>0x3a75e77d7de3d6b6c2c4 b51aab3d61fe051b87616f 0887b18033321a994a78c0</u>	+ 1 im!	✓
30	2023-10-11 23:52:15	<u>0x19cc5db291f2ff44b2aa 58dc2b4e41546f69391668 8f60d01433accbd099ee99</u>	+ 1 laim nft!	✓
31	2023-10-10 02:17:20	<u>0x96bdd22afecfe84951fc d53749bbd74cbb8c9e7c46 ae3676dd92438b7ffe5452</u>	+ 1 ocketrpl.com	✓
32	2023-10-10 00:07:40	<u>0x7d49dc9c26cc6562c400 55e295f36a755a12ee6371 22acd3cb1be82b66f16525</u>	+ 1 onestake.com	✓
33	2023-10-09 13:20:05	<u>0xd563364177fefa620445 5690f20ed9f547df63804d c03a6fcd45379eb73b197e</u>	+ 1 hibredeem.com	✓
34	2023-10-07 23:48:50	<u>0x3287bdc29da96a21f104 780e175cecb74f6966967c 7561c1133b61586193b826</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-06 11:07:40	<u>0x451149f4decb95e4c97b</u> <u>cf0e98f88362304954c5d4</u> <u>00a5183f1b07c4e3b11d75</u>	+ 1 m!	✓
36	2023-10-05 09:46:30	<u>0xbb64883fc6cfd60f42eb</u> <u>980eb017bd9efc43689f8e</u> <u>f5fdb77a7fb773ba4d9880</u>	+ 1 aim nft	✓
37	2023-10-04 00:05:00	<u>0x1c9293c7bb73b3f847ff</u> <u>d39a26f348769fe9aa69a1</u> <u>c57eb672c028f6476aeb01</u>	+ 1 hibredeem.com	✓
38	2023-10-03 19:00:55	<u>0x88774e19b0dd208f3052</u> <u>116583cb3a5f058e5f6102</u> <u>2faac93d1dbac3a115c4e2</u>	+ 1 dolib.com	✓
39	2023-09-26 22:59:45	<u>0x2b99d54ab5f1fb729571</u> <u>d32e515ac3712aa6277eca</u> <u>e788e71c8825e3a3a18b6b</u>	+ 1 Visit https://fixedft.com	✓
40	2023-09-26 20:38:25	<u>0x2202a2fd2e307a293b65</u> <u>e53a756b27b1c7f5419786</u> <u>0a0e5adbe12e9bbe10b5f2</u>	+ 1 im nft	✓
41	2023-09-26 07:16:05	<u>0x3da2cd2379ced4425fa0</u> <u>bf122b685d57ef567f8434</u> <u>8a457330977a6c6ad9c07f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.